



WASHINGTON STATE CONSERVATION COMMISSION REGULAR MEETING

Yakima, Washington

Thursday, December 1, 2005

PRELIMINARY AGENDA

TIME	ITEM			ACTION REQUIRED
1:00		Call to Order Additions/Corrections to Agenda Items	Jim Peters	
1:05		Introductions – Member and Partnership Reports	All	
1:20		Public Comment Period		
1:35	4	WSCC Consent Agenda <ul style="list-style-type: none">Approval of WSCC September 2005 Regular Meeting Minutes & November 7, 2005 Special Meeting MinutesNACD Spring 2006 Legislative Conference – Chair, Vice Chair, Executive Director	Jim Peters	Approve
1:45	5	Farming Environment Presentation	PowerPoint	Information
	6	Envirothon Presentation	PowerPoint	Information
	7	GMAP Staff Presentation	WSCC Staff	Information
2:40	8	WSCC Nominating Committee <ul style="list-style-type: none">Nomination for Commission Chair and Vice Chair	Nominating Committee	
2:50	9	Legal Business <ul style="list-style-type: none">Assessment Issues UpdateWACD District Operations Committee – Update on District Appointed Position Procedures	Mark Clark/ Tom Salzer Tom Salzer	Information/ Action Information
3:20	10	Commission Operations <ul style="list-style-type: none">POG III UpdateWSCC Position/Policy SummaryBio EnergyBurn UpdateLand Use ActivitiesSupplemental Funding Request25 by 25 – Ag's Role in U.S. Energy Security	Mark Clark Mark Clark Mark Clark/Lee F. Mark Clark Mark Clark/Stu Debbie Becker Mark Clark	Information Information Information Information Information Information Action

TIME	ITEM	ACTION REQUIRED		
3:40	11	WSCC Grants Program		
		▪ Grants Staff Report	Cheryl Witt	Information
		▪ CD Report Card	Cheryl Witt	Information
		▪ Livestock		
		♦ Livestock – Phase 2 Technical Assistance Distribution (<i>Hand out at Meeting</i>)	Cheryl Witt	Action
		♦ Livestock Cost Share Maximums Comments	Jack Field, Exec. Vice President WA Cattlemen's Assoc.	Information/ Action

4:30	Public Comment			
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	Chair's Comments	Jim Peters		
	Work Session prior to Field Tour in January 2006			

	Next WSCC Meeting			
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January 18, 2005

Field Tour and no host Interaction
Dinner coordinated by the Thurston
Conservation District

January 19, 2005

Regular Commission Meeting
[Washington State Conservation Commission](#)
300 Desmond Drive
Lacey, Washington

ADJOURN

[WSCC 2006 Meeting Schedule](#)

*Please note that the times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.